

# CITT

## CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Wednesday, May 25, 2005

Board of County Commission Chambers

111 NW 1<sup>st</sup> Street

Miami, FL

3 p.m.

### AGENDA

**1. Roll Call**

**2. Approval of Agenda**

**3. Approval of Minutes- April 27, 2005**

**4. Citizens' Comments**

**5. Presentation**

- Update Miami Intermodal Center (MIC) – Carlos F. Bonzon, Ph.D., P.E.  
Assistant County Manager/  
Interim Aviation Director

**6. Action Items**

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN FENCE MASTERS INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP), GUARDRAIL PROJECT NUMBER 20030011 (*Forwarded with a Favorable Recommendation by the Project Review Committee*)
- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN H & R PAVING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP), RESURFACING PROJECT NUMBER 20040506 (*Forwarded with a Favorable Recommendation by the Project Review Committee*)
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN H & R PAVING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) RESURFACING PROJECT NUMBER 20040507 (*Forwarded with a Favorable Recommendation by the Project Review Committee*)

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN H & R PAVING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) RESURFACING PROJECT NUMBER 20040508 (*Forwarded with a Favorable Recommendation by the Project Review Committee*)
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN H & R PAVING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) RESURFACING PROJECT NUMBER 20040509 (*Forwarded with a Favorable Recommendation by the Project Review Committee*)
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES (ITEM 4.1), AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW (ITEM 6.7) AND AWARD OF COMPETITIVE BID WAIVERS (ITEMS 4.1, 4.2, AND 4.7) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) (*Forwarded with a Favorable Recommendation by the Project Review Committee*)
- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE UP TO \$100 MILLION IN STATE FUNDS FOR THE EARLINGTON HEIGHTS/MIAMI INTERMODAL CENTER (MIC) CONNECTOR, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND COMMIT UP TO \$217,558,358 IN CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH, AS SPECIFIED IN THE JPA (*Forwarded with a Favorable Recommendation by the Budget & Finance and Project Review Committees*)
- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, EXECUTING A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND PARSONS BRINCKERHOFF QUADE AND DOUGLAS, INC., TO PROVIDE PROGRAM MANAGEMENT CONSULTING SERVICES FOR THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN (PTP), CONTRACT NO. TR04-PTP1, IN AN AMOUNT NOT TO EXCEED \$44 MILLION; AND AUTHORIZING EXECUTION OF CANCELLATION AND RENEWAL PROVISIONS

CONTAINED THEREIN *(Forwarded with a Favorable Recommendation by the Budget & Finance and Project Review Committees)*

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$1,072,000 IN STATE FUNDS FOR THE DESIGN AND CONSTRUCTION OF BUS PULL-OUT BAYS AT DESIGNATED LOCATIONS THROUGHOUT MIAMI-DADE COUNTY AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$1,072,000 IN COUNTY CHARTER TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE JPA *(Forwarded with a Favorable Recommendation by the Budget & Finance and Project Review & Committees)*
- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH INFRASTRUCTURE MANAGEMENT GROUP, INC., TO OBTAIN FINANCIAL CONSULTING SERVICES FOR THE CITT
- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING ENRIQUE A. BELLO FOR EXCEPTIONAL SERVICE AND COMMITMENT TO THIS TRUST AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN

**7. Reports**

- A. Chairman (Buoniconti)
- B. Budget & Finance (Wilde)
- C. Compliance & Oversight (Givens)
- D. External Affairs (Zilber)
- E. Project Review (Moss)
- F. Executive Director's Report (Markowitz)

**8. Citizens' Comments**

**9. New Business**

**10. Announcements**

- Next CITT meeting – Wednesday, June 29, 2005 – 3 p.m.  
Miami-Dade County Commission Chambers  
111 NW 1<sup>st</sup> Street , Miami, FL

**11. Adjournment**